

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON
WEDNESDAY, APRIL 12, 2017 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David L. Romero
David A. Ulibarri, Jr.
Barbara A. Casey
Vincent Howell

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
Corinna Laszlo-Henry, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Gurulé-Girón asked Councilor Howell to lead in the moment of silence.

Councilor Howell asked our Lord to help in giving the Governing Body insight and guidance regarding all the information received at the City Retreat, putting objectives and goals in place and to focus on growth in order to make the community better.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as is. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	David A. Ulibarri, Jr.	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

Bob Wessely welcomed City Attorney Corinna Laszlo-Henry to the City and spoke briefly regarding the City Retreat. Mr. Wessely advised that he had the opportunity to attend the retreat and was pleased and thankful for the goals that were set by the staff and hoped that after refining those goals that they would be publicized.

BUSINESS ITEMS

1. Conduct a Public Hearing and Approval/Disapproval of application requesting a transfer of location only of Liquor License No. 28090 with on premise consumption only submitted by Charlie's Bakery & Café, Inc., DBA The Skillet, located at 623 12th St., Las Vegas, NM 87701, Application #1034391.

Councilor Howell made a motion to go into public hearing. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Attorney Laszlo-Henry swore in individuals who would speak on the issue which included: Casandra Fresquez and Isaac Sandoval.

City Clerk Casandra Fresquez advised that the Director of Alcohol and Gaming Division had reviewed the referenced application and granted preliminary approval. The liquor license application had been forwarded to our Governing Body for consideration of the liquor license application. City Clerk Fresquez advised that all zoning and publication requirements had been met.

Councilor Casey asked for clarification on the process of the liquor license transfer.

Isaac Sandoval explained that The Skillet would be allowed a full dispenser's liquor license to sell on premise only under the business of Charlie's Bakery & Café, Inc. and clarified that Charlie's Spic & Span would have a Beer & Wine License.

Councilor Howell asked if Charlie's Bakery would have a special event, would they have to go through the Skillet for a picnic license.

Mr. Sandoval advised that a special license would have to be submitted to the State in order to serve at the Special Events Center at Charlie's Bakery.

Councilor Howell made a motion to close public hearing and to accept the record proper. Councilor Casey and Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Howell made a motion to reconvene into regular session. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	David A. Ulibarri, Jr.	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Howell made a motion to approve of the application requesting a transfer of location only of Liquor License No. 28090 with on premise consumption only submitted by Charlie's Bakery & Café, Inc., DBA Skillet, located at 623 12th St., Las Vegas, NM 87701, Application #1034391. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David L. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

EXECUTIVE SESSION

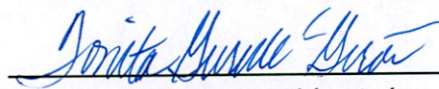
City Manager Trujillo advised that there was no need for Executive Session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

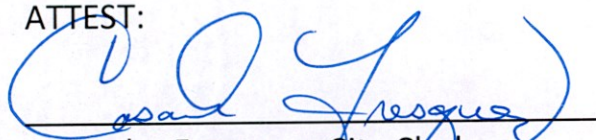
David L. Romero	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk